

Chair: Jane Harris  
Members: Jackie Ceberek  
Tony Marino  
Kenneth Ahnell  
Christopher Holden  
Staff: James Sipperly  
Arborist: Dana Whitney  
Tree Warden: William Russo  
Asst. Tree Warden: Rick Romano



## **MEMORANDUM WATER & SEWER DEPARTMENT**

**TO:** Mayor Daniel T. Drew and Urban Forestry Commission  
**FROM:** Jane Harris, Chair, Urban Forestry Commission  
**DATE:** August 19, 2013  
**RE:** **AGENDA FOR REGULAR MEETING**

**REGULAR MEETING**  
**Thursday, August 22, 2013**  
**7:00P.M. AT**  
**MIDDLETOWN MUNICIPAL BUILDING**  
**ROOM 208, 245 DEKOVEN DRIVE**  
*(THE WATER & SEWER BUILDING IS WHEELCHAIR ACCESSIBLE)*  
**AGENDA**

1. Roll Call
  - 1) Review Minutes of May 23, 2013 (sent already by email)
2. Old Business
  - 1) 2013 - Work Plan
    - a. Tree Nursery - Update
    - b. Tree Disaster Plan - Update
  - 2) UFC Budget / Account Balances
  - 3) Tree Warden Report
  - 4) Public Works Report
  - 5) Millane Nursery Funds
  - 6) Arboretum Improvements
  - 7) Energy Audit Funding
  - 8) Vacancies
  - 9) Donation of Trees DBD
3. New Business
  - 1) Peppermill Village Condominium Association Lawsuit
  - 2) Middletown Garden Club-\$2,000 grant
4. Other\Correspondence
5. Adjournment